

## Customer Interaction

Colgan, Mary

Date/Time Created: 07/Nov/2018 10:30 a.m.

Officer: Harvey, Mike

Branch: Review Branch

Type: Application Notes

Appln #: s9(2)(a)

Application Type: Visa, Work, Replace

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s9(2)(a)

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Date/Time Created: 07/Nov/2018 10:29 a.m.

Officer: Harvey, Mike

Branch: Review Branch

Type: Application Notes

Appln #: s9(2)(a)

Application Type: Information request

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s9(2)(a)

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Date/Time Created: 07/Nov/2018 10:03 a.m.

Officer: Harvey, Mike

Branch: Review Branch

Type: Application Notes

Appln #: s9(2)(a)

Application Type: Information request

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s9(2)(a)

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Date/Time Created: 07/Nov/2018 10:02 a.m.

Officer: Harvey, Mike

Branch: Review Branch

Type: Application Notes

Appln #: s9(2)(a)

Application Type: Information request

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## Customer Interaction

Colgan, Mary

s9(2)(a)

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Date/Time Created: 06/Nov/2018 09:29 a.m.

Officer: Ropati, Tayna

Branch: Border Operations

Type: Client Notes

Client Id: s9(2)(a)

Client Name: SROUBEK, KAREL

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AMS record accessed to assist with National Office query

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Date/Time Created: 06/Nov/2018 08:29 a.m.

Officer: Hart, Murray

Branch: Review Branch

Type: Client Notes

Client Id: s9(2)(a)

Client Name: SROUBEK, KAREL

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File s9(2)(a) ordered for and sent to:

280 QUEEN STREET

LEVEL 7

AUCKLAND

ATTN: RUSSELL OGILVY / s9(2)(a) (COMPLIANCE RISK & INTELLIGENCE)

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Date/Time Created: 02/Nov/2018 02:17 p.m.

Officer: Kenny, Gabriel

Branch: Review Branch

Type: Application Notes

Appln #: s9(2)(a)

Application Type: Permit, Residence, Residence from Work, Talent - Sports

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s9(2)(a)

## Customer Interaction

Colgan, Mary

s9(2)(a)

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Date/Time Created: 02/Nov/2018 08:05 a.m.

Officer: Hanson, Amy

Branch: Border Operations

Type: Client Notes

Client Id: s9(2)(a)

Client Name: SROUBEK, KAREL

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AMS record accessed to assist with National Office query

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Date/Time Created: 16/Oct/2018 12:23 p.m.

Officer: Singh, Anish

Branch: iBranch

Type: Application Notes

Appln #: s9(2)(a)

Application Type: Information request

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s9(2)(a)

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Date/Time Created: 16/Oct/2018 12:22 p.m.

Officer: Singh, Anish

Branch: iBranch

Type: Application Notes

Appln #: s9(2)(a)

Application Type: Information request

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s9(2)(a)

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## Customer Interaction

Colgan, Mary

Date/Time Created: 11/Oct/2018 08:02 a.m.

Officer: Medhora, Sharmeen

Branch: iBranch

Type: Application Notes

Appln #: s9(2)(a)

Application Type: Information request

s9(2)(a)

Date/Time Created: 26/Sep/2018 11:54 a.m.

Officer: Gan, Janisa

Branch: iBranch

Type: Application Notes

Appln #: s9(2)(a)

Application Type: Information request

s9(2)(a)

Date/Time Created: 26/Sep/2018 11:54 a.m.

Officer: Gan, Janisa

Branch: iBranch

Type: Application Notes

Appln #: s9(2)(a)

Application Type: Information request

s9(2)(a)

Date/Time Created: 26/Sep/2018 11:46 a.m.  
Officer: Gan, Janisa  
Branch: iBranch  
Type: Application Notes  
Appln #: s9(2)(a)  
Application Type: Information request

s9(2)(a)

Date/Time Created: 24/Sep/2018 01:04 p.m.  
Officer: Taylor, Andree  
Branch: Compliance Operations  
Type: Client Notes  
Client Id: s9(2)(a)  
Client Name: SROUBEK, KAREL

Copy of email exchange with the Parole Board today.

Thanks Andree.

We will place a copy of this on his file.

Al

Alistair Spierling  
Manager New Zealand Parole Board  
Phone (04) 4958421 (62121) s9(2)(a)  
E mail: alistair.spierling@corrections.govt.nz

From: Andree Taylor [mailto:Andree.Taylor@mbie.govt.nz]  
Sent: 24 September 2018 10:15 a.m.  
To: SPIERLING, Alistair (WELLHO)  
Subject: FW: Karel SROUBEK aka Jan ANTOLIK PRN s9(2)(a) - no longer liable for  
deportation [IN-CONFIDENCE:RELEASE EXTERNAL]

Morning AL

The email below was sent to your general email address but I thought I would copy you in personally as I know you had an interest in this case.

I understand that our people in Stout St will be contacting Steve Humphries in Interpol to let him know of the Minister's decision. Will be interesting to see whether the Czechs will now formally request his extradition.

Andree c Taylor  
Immigration Officer  
Central/Southern Team

Date/Time Created: 24/Sep/2018 10:23 a.m.  
Officer: Taylor, Andree  
Branch: Compliance Operations  
Type: Client Notes  
Client Id: s9(2)(a)  
Client Name: SROUBEK, KAREL

I have emailed a copy of Janene's email to the Parole Board general email address to

## Customer Interaction

Colgan, Mary

Alistair Spirling - Manager of the Parole Board in Wellington who had an interest in this case. I understand from Resolutions that they will be notifying Interpol of the Minister's decision.

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Date/Time Created: 24/Sep/2018 09:07 a.m.

Officer: Smith, Janene

Branch: Compliance Operations

Type: Client Notes

Client Id: s9(2)(a)

Client Name: SROUBEK, KAREL

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Emailed advice sent to Prison (ASCF) and Parole Board to advise SROUBEK's deportation liability has been cancelled.

Advice includes details of conditions Minister has imposed on the decision.

Requested INZ be advised of release date, so that if SROUBEK holds a residence visa at time of release, we may determine when the conditions on that visa start.

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Date/Time Created: 15/Sep/2018 10:33 a.m.

Officer: Taylor, Andree

Branch: Compliance Operations

Type: Client Notes

Client Id: s9(2)(a)

Client Name: Sroubek, Karel

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Email exchange with the NZ Parole Board.

Hi Judith.

I will relay to you what we advised Probation last month and that is that Mr Antolik is liable for deportation and his case is under review and will in due course be put before the Minister. No Deportation Liability Notice has yet been served and he retains currently his permanent residence status.

We have been aware of this case for some time but all action on it ceased due to the fact that he appealed his conviction to the Court of Appeal. We had to await the outcome of that.

I cannot provide a timeframe for you as to when his case might be placed before the Minister.

Andree c Taylor  
Immigration Officer  
Central/Southern Team  
Compliance Operations Branch  
Compliance, Risk and Intelligence Service  
Immigration New Zealand  
Ministry of Business Innovation & Employment  
PO Box 50728 | Porirua  
DDI: +64 4 8965425 | Mob: s9(2)(a) | Fax: +64 4 8906837.

From: SHAW, Judith (WELLHO) [mailto:Judith.Shaw@CORRECTIONS.GOV.T.NZ]  
Sent: Friday, 14 September 2018 10:53 a.m.  
To: Andree Taylor  
Subject: Jan Antolil - aka Karel Sroubek  
Importance: High

Hi Andree

At the last parole hearing in March 2018 the Board asked for the following.

For the next hearing we also ask for information from Immigration New Zealand in relation to Mr Antolik's immigration status. Of course if deportation is on the cards a different release proposal would be required.

Can you please advise me if you can offer this information or who I can email to find out. We are seeing him at 9am on Monday and I am on leave from mid day today so wont get your response if after that until Monday morning.

Thanks

Kind regards

Judith Shaw  
s9(2)(a)

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Date/Time Created: 21/Aug/2018 10:02 a.m.

## Customer Interaction

Colgan, Mary

Officer: Smith, Janene  
 Branch: Compliance Operations  
 Type: Client Notes  
 Client Id: s9(2)(a)  
 Client Name: Sroubek, Karel

Status query from Corrections for parole hearing report. Advised subject is liable for deportation and case is under review and will in due course be put before the Minister. No DLN has yet been served and he retains his residence meanwhile.

Date/Time Created: 21/Mar/2018 03:27 p.m.  
 Officer: Taylor, Andree  
 Branch: Compliance Operations  
 Type: Client Notes  
 Client Id: s9(2)(a)  
 Client Name: Sroubek, Karel

Email below sent today to the Manager of the Parole Board who requested an update on this case. Sroubek was seen by the Parole Board last week and his case has been deferred until Sept 2018 to seek a Psychiatrists report. It was Sroubek's first appearance at the Parole Board and his Statutory Release Date (SRD) is Jan 2022

Afternoon AL

I have had a look into this case.

We have known about this fellow for some years and his convictions here in New Zealand certainly mean that he falls within the deportation provisions of the Immigration Act . His case, however became derailed when he appealed his conviction to the Court of Appeal. All processing on his case ceased until the outcome of the appeal was determined.

We only became aware earlier this month that the appeal had been dismissed in December last year. So the deportation process is now back on track. That process is to provide submissions to the Immigration Minister to see whether he is prepared to make Sroubek liable for deportation. If agrees then he will sign the appropriate notice for service on Mr Sroubek. I understand from the team that the process to get it before the Minister could take a couple of months and that we should have a decision by end of June 2018.

Should Mr Sroubek be served with a Deportation Liability Notice (DLN), he will have a right of appeal to the Immigration and Protection Tribunal and will need to file that appeal within 28 days of have been served the DLN.

There is no sign (yet) of a refugee claim.

## Customer Interaction

Colgan, Mary

Andree c Taylor  
Immigration Officer  
Central/Southern Team

Date/Time Created: 31/Mar/2017 02:14 p.m.  
Officer: Customs User ID, Customs User ID  
Branch: National Office  
Type: Client Notes  
Client Id: s9(2)(a)  
Client Name: Sroubek, Karel

-- Contact Centre Notes Record --

Customer Services Officer: Marilen Javier-Organ, Date Recorded: 31/03/2017 2:14:41 p.m.

Police Greg Mapp QID: s9(2)(a)

Date/Time Created: 31/Mar/2017 02:12 p.m.  
Officer: Customs User ID, Customs User ID  
Branch: National Office  
Type: Client Notes  
Client Id: s9(2)(a)

## Customer Interaction

Colgan, Mary

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Client Name: SROUBEK, KAREL

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-- Contact Centre Notes Record --

Customer Services Officer: Marilen Javier-Organ, Date Recorded: 31/03/2017 2:12:54 p.m.

Police Greg Mapp QID: s9(2)(a)  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

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Date/Time Created: 26/Jul/2016 01:51 p.m.  
Officer: Customs User ID, Customs User ID  
Branch: National Office  
Type: Client Notes  
Client Id: s9(2)(a)  
Client Name: Sroubek, Karel

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-- Contact Centre Notes Record --

Customer Services Officer: Marium Alam, Date Recorded: 26/07/2016 1:51:36 p.m.

s9(2)(a)  
[REDACTED]  
[REDACTED]  
[REDACTED]

## Customer Interaction

Colgan, Mary

s9(2)(a)

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Date/Time Created: 29/Mar/2016 11:13 a.m.

Officer: Customs User ID, Customs User ID

Branch: National Office

Type: Client Notes

Client Id: s9(2)(a)

Client Name: Sroubek, Karel

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-- Contact Centre Notes Record --

Customer Services Officer: Marium Alam, Date Recorded: 29/03/2016 11:13:05 a.m.

[Other] contacted ICC about ( Police Status Check , Client sought by Police as suspect/offender/witnes)

The required information was provided.

Police Off- Richard Aho

QID- s9(2)(a)

Otahuhu

Current ppt number and expiry date given.

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Date/Time Created: 17/Mar/2016 01:42 p.m.

Officer: Customs User ID, Customs User ID

Branch: National Office

Type: Client Notes

Client Id: s9(2)(a)

Client Name: SROUBEK, KAREL

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-- Contact Centre Notes Record --

Customer Services Officer: Theresa Shelley, Date Recorded: 17/03/2016 1:42:32 p.m.

## Customer Interaction

Colgan, Mary

Det Greg Mapp QID s9(2)(a) Harwick House contacted ICC about ( Police Status Check , Other (Please Specify))

The required information was provided.

Det Greg Mapp QID s9(2)(a) Harwick House called to check when his last call to ICC was as he had not recorded date and time.

Date/Time Created: 09/Feb/2016 01:22 p.m.  
Officer: Customs User ID, Customs User ID  
Branch: National Office  
Type: Client Notes  
Client Id: s9(2)(a)  
Client Name: SROUBEK, KAREL

-- Contact Centre Notes Record --  
Customer Services Officer: Phyllis Meti, Date Recorded: 9/02/2016 1:22:02 p.m.

[Other] contacted ICC about ( Police Status Check , Other (Please Specify))

This contact relates to the ICC branch.

The required information was provided.

Det. Greg MAPP - QID#s9(2)(a)



Date/Time Created: 20/Oct/2015 08:08 a.m.  
Officer: Customs User ID, Customs User ID  
Branch: National Office  
Type: Client Notes  
Client Id: s9(2)(a)

## Customer Interaction

Colgan, Mary

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Client Name: SROUBEK, KAREL

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-- Contact Centre Notes Record --

Customer Services Officer: Jay Pathare, Date Recorded: 20/10/2015 8:08:58 a.m.

[Other] contacted ICC about ( Police Status Check , Other (Please Specify))

This contact relates to the ICC branch.

The required information was provided.

Detective Greg Mapp  
Otahuhu police station  
QID: s9(2)(a)

He called for the movements for the client; advised that no records available.

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Date/Time Created: 31/May/2014 11:15 a.m.

Officer: Customs User ID, Customs User ID

Branch: National Office

Type: Client Notes

Client Id: s9(2)(a)

Client Name: Sroubek, Karel

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Electronic NZ Police Certificate RECEIVED by Manual Macam on 31-05-2014. NZ  
Police status is No Result. Please see the Staff Toolkit to view progress or result.

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Date/Time Created: 26/May/2014 08:58 a.m.

Officer: Customs User ID, Customs User ID

Branch: National Office

Type: Client Notes

Client Id: s9(2)(a)

Client Name: Sroubek, Karel

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Electronic NZ Police Certificate ORDERED by Manual Macam on 26-05-2014. This  
message will be updated once a result is received.

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## Customer Interaction

Colgan, Mary

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Date/Time Created: 25/May/2014 12:05 p.m.

Officer: Customs User ID, Customs User ID

Branch: National Office

Type: Client Notes

Client Id: s9(2)(a)

Client Name: Sroubek, Karel

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Electronic NZ Police Certificate RECEIVED by Manual Macam on 25-05-2014. NZ Police status is No Result. Please see the Staff Toolkit to view progress or result.

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Date/Time Created: 20/May/2014 03:43 p.m.

Officer: Customs User ID, Customs User ID

Branch: National Office

Type: Client Notes

Client Id: s9(2)(a)

Client Name: Sroubek, Karel

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Electronic NZ Police Certificate ORDERED by Manual Macam on 20-05-2014. This message will be updated once a result is received.

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Date/Time Created: 02/Apr/2013 11:06 a.m.

Officer: Caguicla, Carmela


Branch: iBranch

Type: Application Notes

Appln #: s9(2)(a)

Application Type: Information request

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s9(2)(a)  


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Date/Time Created: 02/Apr/2013 10:50 a.m.

Officer: Caguicla, Carmela

Branch: iBranch

## Customer Interaction

Colgan, Mary

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Type: Application Notes

Appln #: s9(2)(a)

Application Type: Information request

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s9(2)(a)

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Date/Time Created: 02/Apr/2013 10:42 a.m.

Officer: Caguicla, Carmela

Branch: iBranch

Type: Application Notes

Appln #: s9(2)(a)

Application Type: Information request

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s9(2)(a)

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Date/Time Created: 22/Mar/2013 10:21 a.m.

Officer: Caguicla, Carmela

Branch: iBranch

Type: Application Notes

Appln #: s9(2)(a)

Application Type: Information request

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s9(2)(a)

## Customer Interaction

Colgan, Mary

s9(2)(a)

Date/Time Created: 22/Mar/2013 08:08 a.m.

Officer: Caguicla, Carmela

Branch: iBranch

Type: Application Notes

Appln #: s9(2)(a)

Application Type: Information request

s9(2)(a)

Date/Time Created: 20/Mar/2013 09:16 a.m.

Officer: Caguicla, Carmela

Branch: iBranch

Type: Application Notes

Appln #: s9(2)(a)

Application Type: Information request

s9(2)(a)

Date/Time Created: 20/Mar/2013 09:16 a.m.

Officer: Caguicla, Carmela

Branch: iBranch

## Customer Interaction

Colgan, Mary

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Type: Application Notes

Appln #: s9(2)(a)

Application Type: Permit, Residence, Residence from Work, Talent - Sports

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s9(2)(a)

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Date/Time Created: 20/Mar/2013 09:14 a.m.

Officer: Caguicla, Carmela

Branch: iBranch

Type: Application Notes

Appln #: s9(2)(a)

Application Type: Information request

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s9(2)(a)

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Date/Time Created: 19/Mar/2013 10:07 a.m.

Officer: Smith, Mary

Branch: iBranch

Type: Application Notes

Appln #: s9(2)(a)

Application Type: Information request

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s9(2)(a)

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Date/Time Created: 15/Mar/2013 02:50 p.m.

Officer: Arya, Alok

Branch: iBranch

Type: Application Notes

Appln #: s9(2)(a)

Application Type: Information request

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s9(2)(a)

## Customer Interaction

Colgan, Mary

Date/Time Created: 15/Mar/2013 02:15 p.m.

Officer: PRIV Files, AWAIT FILES

Branch: iBranch

Type: Application Notes

Appln #: s9(2)(a)

Application Type: Information request

s9(2)(a)

Date/Time Created: 15/Mar/2013 02:08 p.m.

Officer: Arya, Alok

Branch: iBranch

Type: Application Notes

Appln #: s9(2)(a)

Application Type: Information request

s9(2)  
(a)

Date/Time Created: 15/Mar/2013 02:06 p.m.

Officer: Arya, Alok

Branch: iBranch

Type: Application Notes

Appln #: s9(2)(a)

Application Type: Information request

s9(2)(a)

Date/Time Created: 15/Mar/2013 02:06 p.m.

## Customer Interaction

Colgan, Mary

Officer: Arya, Alok  
Branch: iBranch  
Type: Client Notes  
Client Id: s9(2)(a)  
Client Name: ANTOLIK, JAN

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Address updated 15/3/2013 C/-, Lawrent Law, 1st Floor, Target Building, 93, Dominion Road, Mt Eden, Auckland, , , 09-6300411, , , Allow Online Viewing=No

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Date/Time Created: 02/Nov/2012 12:52 p.m.  
Officer: Customs User ID, Customs User ID  
Branch: National Office  
Type: Client Notes  
Client Id: s9(2)(a)  
Client Name: ANTOLIK, Jan

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-- IBOC CMS Notes Record --

Immigration Officer: Leilua Mauigoa, Date Recorded: 2/11/2012 12:52:31 p.m.

Status Check Contact

ID: s9(2)(a)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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Date/Time Created: 06/Jul/2012 10:43 a.m.  
Officer: Customs User ID, Customs User ID  
Branch: National Office  
Type: Client Notes  
Client Id: s9(2)(a)  
Client Name: ANTOLIK, Jan

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-- IBOC CMS Notes Record --

Immigration Officer: Tayna Ropati, Date Recorded: 6/07/2012 10:43:24 a.m.

Status Check Contact

ID: s9(2)(a)

[REDACTED]

Date/Time Created: 06/Jul/2012 09:58 a.m.  
Officer: Customs User ID, Customs User ID  
Branch: National Office  
Type: Client Notes  
Client Id: s9(2)(a)  
Client Name: ANTOLIK, Jan

-- IBOC CMS Notes Record --

Immigration Officer: Tayna Ropati, Date Recorded: 6/07/2012 9:58:49 a.m.

Status Check Contact

ID: s9(2)(a)

[REDACTED]

## Customer Interaction

Colgan, Mary

Date/Time Created: 23/May/2012 01:39 p.m.

Officer: Yuile, Denise

Branch: Compliance Operations

Type: Client Notes

Client Id: s9(2)(a)

Client Name: ANTOLIK, Jan

Passport held in Compliance Passport cabinet.

Date/Time Created: 23/May/2012 01:36 p.m.

Officer: Yuile, Denise

Branch: Compliance Operations

Type: Client Notes

Client Id: s9(2)(a)

Client Name: ANTOLIK, Jan

File held in Compliance General filing area.

Date/Time Created: 15/Mar/2012 11:45 a.m.

Officer: Maritz, Bernard

Branch: Compliance Operations

Type: Client Notes

Client Id: s9(2)(a)

Client Name: ANTOLIK, Jan

INFORMATION BELOW PROVIDED BY NZ CUSTOMS - TO BE REVIEWED BY  
LEGAL PRIOR TO ANY DECISION TO RELEASE IT

From: s9(2)(a) [mailto:s9(2)(a)]

Sent: Thursday, 15 March 2012 9:26 a.m.

To: Bernard Maritz

Subject: RE: ANTOLIK

[IN CONFIDENCE]

Hi Bernard, have not heard from your associate so thought I would pass on a brief note

## Customer Interaction

Colgan, Mary

before I forget. Three things you may or may not already know;

I have checked ANTOLIK's travel and there is quite an anomaly, as per the spreadsheet. You will see that the fake ANTOLIK arrived on 16/09/03 using Czech pp s9(2)(a) which he continued to use until 2006. s9(2)(a)

This second s9(2)(a)

My own take on this is that the real Jan ANTOLIK came over to meet his double. s9(2)(g)(i)

s9(2)(a) s  
9(2)

s9(2)(a)

On 30/04/09, s9(2)(a)

and ANTOLIK left the same day s9(2)(a)

s9(2)(g)(i)

On 24/09/09, ANTOLIK arrived at Auckland Airport and was subject of a search by NZCS. It was reported that he had travelled Auckland - Bangkok - Frankfurt return. From Frankfurt he had hired a car and driven to the Czech Republic. The purpose of his trip he claimed s9(2)(a)

Date/Time Created: 14/Mar/2012 10:25 a.m.

Officer: Te Whaiti, Sally

Branch: Review Branch

Type: Client Notes

Client Id: s9(2)(a)

Client Name: ANTOLIK, Jan

REC'D COMPLIANCE FILES - With Craig Goodwillie

Date/Time Created: 13/Mar/2012 11:39 a.m.

Officer: Yuile, Denise

Branch: Compliance Operations

Type: Client Notes

Client Id: s9(2)(a)

## Customer Interaction

Colgan, Mary

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Client Name: ANTOLIK, Jan

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Compliance files 2 x vols and 1 ringbinder transfered to Sally Te Whaiti at Resolutions.

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Date/Time Created: 05/Mar/2012 12:49 p.m.

Officer: Customs User ID, Customs User ID

Branch: National Office

Type: Client Notes

Client Id: s9(2)(a)

Client Name: ANTOLIK, Jan

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-- IBOC CMS Notes Record --

Immigration Officer: Leilua Mauigoa, Date Recorded: 5/03/2012 12:49:58 p.m.

Status Check Contact

ID: s9(2)(a)

Date/Time Created: 01/Mar/2012 08:41 a.m.

Officer: Customs User ID, Customs User ID

Branch: National Office

Type: Client Notes

Client Id: s9(2)(a)

Client Name: ANTOLIK, Jan

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-- IBOC CMS Notes Record --

Immigration Officer: Robert Clark, Date Recorded: 1/03/2012 8:41:19 a.m.

Status Check Contact

## Customer Interaction

Colgan, Mary

ID: Kieth, NZCS  
Location: Auckland

Reason for contact: Customs query

## Details:

Keith from NZCS contacts IBOC for an immigration check

Decision Summary: Information provided as requested

Date/Time Created: 20/Feb/2012 03:52 p.m.

Officer: Pita, Lina

Branch: Compliance Operations

Type: Application Notes

Appln #: s9(2)(a)

Application Type: Information request

s9(2)(a)

Date/Time Created: 20/Feb/2012 03:52 p.m.

Officer: Pita, Lina

Branch: Compliance Operations

Type: Determination Waiver

Appln #: s9(2)(a)

Application Type: Information request

s9(2)(a)

## Customer Interaction

Colgan, Mary

s9(2)(a)

Date/Time Created: 18/Jan/2012 11:46 a.m.  
Officer: Pita, Lina  
Branch: Compliance Operations  
Type: Application Notes  
Appln #: s9(2)(a)  
Application Type: Information request

s9(2)(a)

Date/Time Created: 18/Jan/2012 11:46 a.m.  
Officer: Pita, Lina  
Branch: Compliance Operations  
Type: Application Notes  
Appln #: s9(2)(a)  
Application Type: Information request

s9(2)(a)

Date/Time Created: 18/Jan/2012 10:07 a.m.  
Officer: Bentley, Terri  
Branch: Compliance Operations  
Type: Client Notes  
Client Id: s9(2)(a)  
Client Name: ANTOLIK, Jan

File to Lina for OIA request.

## Customer Interaction

Colgan, Mary

Date/Time Created: 01/Dec/2011 01:26 p.m.

Officer: Bentley, Terri

Branch: Compliance Operations

Type: Client Notes

Client Id: s9(2)(a)

Client Name: ANTOLIK, Jan

Client rang and advised that he had spoken to his lawyer and lawyer advised him not to have interview until after his sentencing on 21 Dec 2012. Advised client I would be in contact in the New Year. He advised that would be fine - s9(2)(a)

Date/Time Created: 24/Nov/2011 02:30 p.m.

Officer: Bentley, Terri

Branch: Compliance Operations

Type: Client Notes

Client Id: s9(2)(a)

Client Name: ANTOLIK, Jan

24 November 2011

Client number s9(2)(a)

Mr Jan Antolik

s9(2)(a)

Dear Mr Antolik

I understand that you are currently on bail after admitting in a recent trial that you did enter New Zealand under a false identity.

I am required to interview you with a view to find out relevant information pertaining to your personal circumstances as it appears you maybe made liable for deportation.

7/11/2018

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Customer Interaction

Colgan, Mary

Could you please call me on s9(2)(a) to make a convenient time for me to call at your address and have this interview?

Yours faithfully

Terri Bentley  
Technical Advisor  
Compliance Operations  
Intelligence, Risk and Integrity Division  
Department of Labour | Te Tari Mahi  
280 Queen Street | PO Box 5342, Wellesley Street, 1010 | Auckland | New Zealand  
Tel: +64 9 914 4117 | Mob: s9(2)(a) | Fax: +64 9 914 4120  
Web: www.dol.govt.nz

Date/Time Created: 09/Nov/2011 11:22 a.m.  
Officer: Barlow, Romina  
Branch: Fraud Branch  
Type: Application Notes  
Appln #: s9(2)(a)  
Application Type: Permit, Residence, Residence from Work, Talent - Sports

s9(2)(a)

Date/Time Created: 09/Nov/2011 11:19 a.m.  
Officer: Barlow, Romina  
Branch: Fraud Branch  
Type: Application Notes  
Appln #: s9(2)(a)  
Application Type: Permit, Residence, Residence from Work, Talent - Sports

s9(2)(a)

## Customer Interaction

Colgan, Mary

Date/Time Created: 14/Jul/2011 10:15 a.m.  
Officer: Customs User ID, Customs User ID  
Branch: National Office  
Type: Client Notes  
Client Id: s9(2)(a)  
Client Name: ANTOLIK, Jan

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\*\*\*\*\* 14/07/2011 10:15:44 a.m. ARADMIN \*\*\*\*\*

s9(2)(a)

---

Date/Time Created: 08/Nov/2010 12:51 p.m.  
Officer: Customs User ID, Customs User ID  
Branch: National Office  
Type: Client Notes  
Client Id: s9(2)(a)  
Client Name: ANTOLIK, Jan

---

\*\*\*\*\* 8/11/2010 12:51:52 p.m. ARADMIN \*\*\*\*\*

s9(2)(a)

---

Date/Time Created: 09/Nov/2009 01:52 p.m.  
Officer: Go, Grace  
Branch: Fraud Branch  
Type: Application Notes  
Appln #: s9(2)(a)  
Application Type: Permit, Residence, Residence from Work, Talent - Sports


---

s9(2)(a)

---

## Customer Interaction

Colgan, Mary

s9(2)(a)  


---

Date/Time Created: 09/Nov/2009 01:52 p.m.

Officer: Go, Grace



Branch: Fraud Branch

Type: Application Notes

Appln #: s9(2)(a)

Application Type: Permit, Work, Work to Residence, Talent Policy - Arts, Culture and Sports

---

s9(2)(a)  
  


---

Date/Time Created: 09/Nov/2009 01:52 p.m.

Officer: Go, Grace



Branch: Fraud Branch

Type: Application Notes

Appln #: s9(2)(a)

Application Type: Information request


---

s9(2)(a)  
  


---

## Customer Interaction

Colgan, Mary

s9(2)(a)  


Date/Time Created: 09/Nov/2009 01:52 p.m.



Officer: Go, Grace

Branch: Fraud Branch

Type: Application Notes

Appln #: s9(2)(a)

Application Type: Visa, Work, Replace

s9(2)(a)  
  


Date/Time Created: 09/Nov/2009 01:52 p.m.



Officer: Go, Grace

Branch: Fraud Branch

Type: Application Notes

Appln #: s9(2)(a)

Application Type: Permit, Work, Work to Residence, Talent Policy - Arts, Culture and Sports

s9(2)(a)  
  


s9(2)(a)

---

Date/Time Created: 09/Nov/2009 01:51 p.m.

Officer: Go, Grace

Branch: Fraud Branch

Type: Application Notes

Appln #: s9(2)(a)

Application Type: Permit, Visitor, General

---

s9(2)(a)

---



Date/Time Created: 09/Nov/2009 01:51 p.m.

Officer: Go, Grace

Branch: Fraud Branch

Type: Application Notes

Appln #: s9(2)(a)

Application Type: Permit, Work, General

---

s9(2)(a)

---



Date/Time Created: 09/Nov/2009 01:51 p.m.

Officer: Go, Grace

Branch: Fraud Branch

Type: Client Notes

Client Id: s9(2)(a)

Client Name: ANTOLIK, Jan

s9(2)(a)

Date/Time Created: 26/Aug/2009 10:39 a.m.

Officer: Customs User ID, Customs User ID

Branch: National Office

Type: Client Notes

Client Id: s9(2)(a)

Client Name: ANTOLIK, Jan

\*\*\*\*\* 26/08/2009 10:39:32 a.m. ARADMIN \*\*\*\*\*

s9(2)(a)

Date/Time Created: 19/Jun/2009 08:09 a.m.

Officer: Customs User ID, Customs User ID

Branch: National Office

Type: Client Notes

## Customer Interaction

Colgan, Mary

Client Id: s9(2)(a)

Client Name: ANTOLIK, Jan

\*\*\*\*\* 19/06/2009 8:09:52 a.m. ARADMIN \*\*\*\*\*

s9(2)(a)

Date/Time Created: 12/Mar/2009 04:09 p.m.

Officer: Customs User ID, Customs User ID

Branch: National Office

Type: Client Notes

Client Id: s9(2)(a)

Client Name: ANTOLIK, Jan

-- Contact Centre Notes Record --

s9(2)(a)

Date/Time Created: 10/Mar/2009 01:52 p.m.

Officer: Customs User ID, Customs User ID

Branch: National Office

Type: Client Notes

Client Id: s9(2)(a)

Client Name: ANTOLIK, Jan

-- Contact Centre Notes Record --

Customer Services Officer: Charlene Mann, Date Recorded: 10/03/2009 1:52:48 p.m.

Client called regarding (DHB Enquiry, ) The required information was provided.

s9(2)(a) from ADHB

Info given via email.

## Customer Interaction

Colgan, Mary

Date entry error as confirmed by Kimberley Polata-IM, clt is actually a PR holder. If clt wishes to have this corrected, please advise they need to go to their nearest local branch to do so.

---

Date/Time Created: 03/Feb/2009 09:04 p.m.  
Officer: Customs User ID, Customs User ID  
Branch: National Office  
Type: Client Notes  
Client Id: s9(2)(a)  
Client Name: ANTOLIK, Jan

---

\*\*\*\*\* 3/02/2009 9:04:46 p.m. ARADMIN \*\*\*\*\*  
s9(2)(a)

---

Date/Time Created: 02/Oct/2008 03:38 p.m.  
Officer: Customs User ID, Customs User ID  
Branch: National Office  
Type: Client Notes  
Client Id: s9(2)(a)  
Client Name: ANTOLIK, Jan

---

\*\*\*\*\* 2/10/2008 3:38:51 p.m. ARADMIN \*\*\*\*\*  
s9(2)(a)

---

Date/Time Created: 16/Sep/2008 02:26 p.m.  
Officer: Customs User ID, Customs User ID  
Branch: National Office  
Type: Client Notes  
Client Id: s9(2)(a)  
Client Name: ANTOLIK, Jan

---

## Customer Interaction

Colgan, Mary

\*\*\*\*\* 16/09/2008 2:26:52 p.m. ARADMIN \*\*\*\*\*

s9(2)(a)  
[REDACTED]

Date/Time Created: 09/Sep/2008 02:15 p.m.  
Officer: Customs User ID, Customs User ID  
Branch: National Office  
Type: Client Notes  
Client Id: s9(2)(a)  
Client Name: ANTOLIK, Jan

\*\*\*\*\* 9/09/2008 2:15:18 p.m. ARADMIN \*\*\*\*\*

s9(2)(a)  
[REDACTED]

Date/Time Created: 20/Jul/2008 11:28 a.m.  
Officer: Armourguard, Wellington  
Branch: ONLINE  
Type: Application Notes  
Appln #: s9(2)(a)  
Application Type: Permit, Visitor, General

s9(2)(a)  
[REDACTED]

Date/Time Created: 20/Jul/2008 09:51 a.m.  
Officer: Armourguard, Wellington  
Branch: ONLINE  
Type: Application Notes  
Appln #: s9(2)(a)

## Customer Interaction

Colgan, Mary

---

Application Type: Permit, Work, Replace

---

s9(2)(a)

---

Date/Time Created: 20/Jul/2008 09:50 a.m.

Officer: Armourguard, Wellington

Branch: ONLINE

Type: Application Notes

Appln #: s9(2)(a)

Application Type: Visa, Work, Replace

---

s9(2)(a)

---

Date/Time Created: 20/Jul/2008 08:45 a.m.

Officer: Armourguard, Wellington

Branch: ONLINE

Type: Application Notes

Appln #: s9(2)(a)

Application Type: Permit, Work, General

---

s9(2)(a)

---

Date/Time Created: 20/Jul/2008 08:30 a.m.

Officer: Armourguard, Wellington

Branch: ONLINE

Type: Application Notes

Appln #: s9(2)(a)

Application Type: Permit, Work, Work to Residence, Talent Policy - Arts, Culture and Sports

---

s9(2)(a)

---

## Customer Interaction

Colgan, Mary

---

Date/Time Created: 03/Jul/2008 11:33 a.m.

Officer: Customs User ID, Customs User ID

Branch: National Office

Type: Client Notes

Client Id: s9(2)(a)

Client Name: ANTOLIK, Jan

---

\*\*\*Contact Centre Call Notes\*\*\*3/07/2008 11:33:49 a.m.\*\*\*Aleli Go\*\*\*

s9(2)(a)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

---

Date/Time Created: 25/Jun/2008 10:56 a.m.

Officer: Customs User ID, Customs User ID

Branch: National Office

Type: Client Notes

Client Id: s9(2)(a)

Client Name: ANTOLIK, Jan

---

\*\*\*\*\* 25/06/2008 10:56:00 a.m. ARADMIN \*\*\*\*\*

s9(2)(a)

[REDACTED]

[REDACTED]

---

Date/Time Created: 06/Jun/2008 02:23 p.m.

Officer: Deleeuw, Inge

Branch: Wellington Business Unit

Type: Application Notes

Appln #: s9(2)(a)

Application Type: Permit, Residence, Residence from Work, Talent - Sports

---

s9(2)(a)

[REDACTED]

[REDACTED]

**\*\*Online New Zealand Police Check - Response Recieved\*\*** The New Zealand Police Check for JAN ANTOLIK, (s9(2)(a)) has been recieved from the NZ Police The case officer reference code is: AN:s9(2)(a) The result of the check was: Offense Date: s9(2)(a)

Date/Time Created: 06/Jun/2008 10:04 a.m.  
Officer: Deleeuw, Inge  
Branch: Wellington Business Unit  
Type: Application Notes  
Appln #: s9(2)(a)  
Application Type: Permit, Residence, Residence from Work, Talent - Sports

s9(2)(a)

s9(2)(a)

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11/11/2014

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1. *Journal of the American Medical Association*, 2000; 283: 2686-2692.

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Journal compilation © 2006 Blackwell Publishing Ltd

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s9(2)(a)

[illegible]

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Case

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Date/Time Created: 03/Jun/2008 03:39 p.m.

Officer: Deleeuw, Inge

Branch: Wellington Business Unit

Type: Application Notes

Appln #: s9(2)(a)

Application Type: Permit, Residence, Residence from Work, Talent - Sports

s9(2)(a)

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1. **Introduction**  
 2. **Background**  
 3. **Methodology**  
 4. **Results**  
 5. **Discussion**  
 6. **Conclusion**  
 7. **References**  
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## Customer Interaction

Colgan, Mary


s9(2)(a)



The page contains a large redacted area consisting of multiple horizontal grey bars of varying lengths, covering the majority of the content. A diagonal red watermark is overlaid across the page.

Released under the Official Information Act

s9(2)(a)



## Customer Interaction

Colgan, Mary

s9(2)(a)

[REDACTED]

Date/Time Created: 03/Jun/2008 03:34 p.m.

Officer: Deleeuw, Inge

Branch: Wellington Business Unit

Type: Application Notes

Appln #: s9(2)(a)

Application Type: Permit, Residence, Residence from Work, Talent - Sports

s9(2)(a)

[REDACTED]

Date/Time Created: 03/Jun/2008 03:33 p.m.

Officer: Deleeuw, Inge

Branch: Wellington Business Unit

Type: Main Occupation

Appln #: s9(2)(a)

Application Type: Permit, Residence, Residence from Work, Talent - Sports

s9(2)(a)

[REDACTED]

Date/Time Created: 03/Jun/2008 03:33 p.m.

Officer: Deleeuw, Inge

Branch: Wellington Business Unit

Type: Application Notes

Appln #: s9(2)(a)

Application Type: Permit, Residence, Residence from Work, Talent - Sports

## Customer Interaction

Colgan, Mary

---

s9(2)(a)

---

Date/Time Created: 23/May/2008 10:51 a.m.  
Officer: Customs User ID, Customs User ID  
Branch: National Office  
Type: Client Notes  
Client Id: s9(2)(a)  
Client Name: ANTOLIK, Jan

---

\*\*\*\*\* 23/05/2008 10:51:10 a.m. ARADMIN \*\*\*\*\*

s9(2)(a)

---

Date/Time Created: 16/May/2008 11:46 a.m.  
Officer: Deleeuw, Inge  
Branch: Wellington Business Unit  
Type: Application Notes  
Appln #: s9(2)(a)  
Application Type: Permit, Residence, Residence from Work, Talent - Sports

---

s9(2)(a)

---

Date/Time Created: 13/May/2008 04:07 p.m.  
Officer: Deleeuw, Inge  
Branch: Wellington Business Unit  
Type: Application Notes  
Appln #: s9(2)(a)  
Application Type: Permit, Residence, Residence from Work, Talent - Sports

---

## Customer Interaction

Colgan, Mary

s9(2)(a)

---

Date/Time Created: 24/Apr/2008 05:23 p.m.

Officer: Customs User ID, Customs User ID

Branch: National Office

Type: Client Notes

Client Id: s9(2)(a)

Client Name: ANTOLIK, Jan

---

\*\*Online New Zealand Police Check - Response Recieved\*\* The New Zealand Police Check for ANTOLIK, (s9(2)(a)) has been recieved from the NZ Police The result of the check was: s9(2)(a)

---

Date/Time Created: 22/Apr/2008 02:47 p.m.

Officer: Customs User ID, Customs User ID

Branch: National Office

Type: Client Notes

Client Id: s9(2)(a)

Client Name: ANTOLIK, Jan

---

NZPCCI01 - Police Certificate Order by iBranch

---

Date/Time Created: 18/Apr/2008 03:01 p.m.

Officer: Ordinario, Ivan

Branch: Wellington Business Unit

Type: Application Notes

Appln #: s9(2)(a)

Application Type: Permit, Residence, Residence from Work, Talent - Sports

## Customer Interaction

Colgan, Mary

s9(2)(a)

[REDACTED]

Date/Time Created: 18/Apr/2008 02:24 p.m.

Officer: Ordinario, Ivan

Branch: Wellington Business Unit

Type: Application Notes

Appln #: s9(2)(a)

Application Type: Permit, Residence, Residence from Work, Talent - Sports

s9(2)(a)

[REDACTED]

Date/Time Created: 17/Apr/2008 12:08 p.m.

Officer: Grover, Anuradha

Branch: Auckland Central

Type: Application Notes

Appln #: s9(2)(a)

Application Type: Permit, Residence, Residence from Work, Talent - Sports

s9(2)(a)

[REDACTED]

Date/Time Created: 17/Apr/2008 12:08 p.m.

Officer: Grover, Anuradha

Branch: Auckland Central

Type: Application Notes

Appln #: s9(2)(a)

Application Type: Permit, Residence, Residence from Work, Talent - Sports

## Customer Interaction

Colgan, Mary

s9(2)(a)  

---

Date/Time Created: 17/Apr/2008 12:08 p.m.

Officer: Grover, Anuradha

Branch: Auckland Central

Type: Application Notes

Appln #: s9(2)(a)

Application Type: Permit, Residence, Residence from Work, Talent - Sports  

---

s9(2)(a)  

---

Date/Time Created: 17/Apr/2008 11:55 a.m.

Officer: Grover, Anuradha

Branch: Auckland Central

Type: Application Notes

Appln #: s9(2)(a)

Application Type: Permit, Residence, Residence from Work, Talent - Sports  

---

s9(2)(a)  

---

Date/Time Created: 17/Apr/2008 11:52 a.m.

Officer: Grover, Anuradha

Branch: Auckland Central

Type: Application Notes

Appln #: s9(2)(a)

Application Type: Permit, Residence, Residence from Work, Talent - Sports  

---

s9(2)(a)  

---

## Customer Interaction

Colgan, Mary

Date/Time Created: 28/Mar/2008 01:31 p.m.  
Officer: Customs User ID, Customs User ID  
Branch: National Office  
Type: Client Notes  
Client Id: s9(2)(a)  
Client Name: ANTOLIK, Jan

---

\*\*\*Contact Centre Call Notes\*\*\*28/03/2008 1:31:25 p.m.\*\*\*Antony Maisey\*\*\*

Caller Type: Agent  
Call Reason: Application Information, Residence, Status  
Branch: Auckland  
Action: Information Given


Advised app in process at this time.

---

Date/Time Created: 20/Mar/2008 03:16 p.m.  
Officer: Customs User ID, Customs User ID  
Branch: National Office  
Type: Client Notes  
Client Id: s9(2)(a)  
Client Name: ANTOLIK, Jan

---

\*\*Online New Zealand Police Check - Response Recieved\*\* The New Zealand Police Check for JAN ANTOLIK, (s9(2)(a)) has been recieved from the NZ Police The result of the check was: s9(2)(a)



Date/Time Created: 20/Mar/2008 03:15 p.m.  
Officer: Customs User ID, Customs User ID  
Branch: National Office  
Type: Client Notes  
Client Id: s9(2)(a)

---

## Customer Interaction


Colgan, Mary

---

Client Name: ANTOLIK, Jan

---

**\*\*Online New Zealand Police Check - Response Recieved\*\*** The New Zealand Police Check for JAN ANTOLIK, (s9(2)(a)) has been recieved from the NZ Police The result of the check was: s9(2)(a)



---

Date/Time Created: 18/Mar/2008 03:38 p.m.  
Officer: Customs User ID, Customs User ID  
Branch: National Office  
Type: Client Notes  
Client Id: s9(2)(a)  
Client Name: ANTOLIK, Jan

---

**\*\*\*Contact Centre Call Notes\*\*\***18/03/2008 3:38:15 p.m.\*\*\*Rita Unasa\*\*\*

Caller Type: Agent  
Call Reason: Application Information, Residence, Status  
Branch: Auckland  
Action: Information Given

Adv app is still in process.

---

Date/Time Created: 10/Mar/2008 02:20 p.m.  
Officer: Grover, Anuradha  
Branch: Auckland Central  
Type: Application Notes  
Appln #: s9(2)(a)  
Application Type: Permit, Residence, Residence from Work, Talent - Sports

---

s9(2)(a)

---

## Customer Interaction

Colgan, Mary

Date/Time Created: 10/Mar/2008 02:17 p.m.  
Officer: Customs User ID, Customs User ID  
Branch: National Office  
Type: Client Notes  
Client Id: s9(2)(a)  
Client Name: ANTOLIK, Jan

---

NZPCCI01 - Police Certificate Order by iBranch


---

Date/Time Created: 24/Jan/2008 01:43 p.m.  
Officer: Lim, Tin So  
Branch: Auckland Central  
Type: Client Notes  
Client Id: s9(2)(a)  
Client Name: ANTOLIK, Jan

---

NZ Police responded on 04/01/2008 re NZPC with below comments:

s9(2)(a)




Date/Time Created: 22/Dec/2007 08:03 a.m.  
Officer: Customs User ID, Customs User ID  
Branch: National Office  
Type: Client Notes  
Client Id: s9(2)(a)  
Client Name: ANTOLIK, Jan

---

\*\*\*\*\* 22/12/2007 8:03:38 a.m. ARADMIN \*\*\*\*\*

s9(2)(a)





## Customer Interaction

Colgan, Mary

---

Date/Time Created: 26/Nov/2007 02:52 p.m.

Officer: Parkash, Aruna

Branch: Auckland Central

Type: Quality

Appln #: s9(2)(a)

Application Type: Permit, Work, Work to Residence, Talent Policy - Arts, Culture and Sports

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s9(2)(a)

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Date/Time Created: 26/Nov/2007 02:47 p.m.

Officer: Argoseputro, Kristanto

Branch: Auckland Central

Type: Main Occupation

Appln #: s9(2)(a)

Application Type: Visa, Work, Work to Residence, Talent Policy - Arts, Culture and Sports

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s9(2)(a)

---

Date/Time Created: 26/Nov/2007 02:47 p.m.

Officer: Argoseputro, Kristanto

Branch: Auckland Central

Type: Application Notes

Appln #: s9(2)(a)

Application Type: Visa, Work, Work to Residence, Talent Policy - Arts, Culture and Sports

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s9(2)(a)

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## Customer Interaction

Colgan, Mary

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Date/Time Created: 26/Nov/2007 02:47 p.m.

Officer: Argoseputro, Kristanto

Branch: Auckland Central

Type: Determination Waiver

Appln #: s9(2)(a)

Application Type: Visa, Work, Work to Residence, Talent Policy - Arts, Culture and Sports

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s9(2)(a)

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Date/Time Created: 26/Nov/2007 02:42 p.m.

Officer: Reshmi-Bala, Shelwin

Branch: Auckland Central

Type: Application Notes

Appln #: s9(2)(a)

Application Type: Permit, Work, Work to Residence, Talent Policy - Arts, Culture and Sports

---

s9(2)(a)

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---

Date/Time Created: 26/Nov/2007 02:40 p.m.

Officer: Argoseputro, Kristanto

Branch: Auckland Central

Type: Application Notes

Appln #: s9(2)(a)

Application Type: Permit, Work, Work to Residence, Talent Policy - Arts, Culture and Sports

---

s9(2)(a)

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---

Date/Time Created: 26/Nov/2007 02:40 p.m.

Officer: Argoseputro, Kristanto

Branch: Auckland Central


Type: Application Notes

Appln #: s9(2)(a)

Application Type: Permit, Work, Work to Residence, Talent Policy - Arts, Culture and Sports

---

s9(2)(a)



---

Date/Time Created: 26/Nov/2007 02:40 p.m.

Officer: Argoseputro, Kristanto

Branch: Auckland Central

## Customer Interaction

Colgan, Mary

---

Type: Main Occupation

Appln #: s9(2)(a)

Application Type: Permit, Work, Work to Residence, Talent Policy - Arts, Culture and Sports

---

s9(2)(a)

---

Date/Time Created: 26/Nov/2007 02:40 p.m.

Officer: Argoseputro, Kristanto

Branch: Auckland Central

Type: Application Notes

Appln #: s9(2)(a)

Application Type: Permit, Work, Work to Residence, Talent Policy - Arts, Culture and Sports

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s9(2)(a)

---

Date/Time Created: 26/Nov/2007 02:40 p.m.

Officer: Argoseputro, Kristanto

Branch: Auckland Central

Type: Determination Waiver

Appln #: s9(2)(a)

Application Type: Permit, Work, Work to Residence, Talent Policy - Arts, Culture and Sports

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s9(2)(a)

---

Date/Time Created: 19/Nov/2007 08:07 a.m.

Officer: Alfonso, Maria

Branch: Auckland Central

Type: Application Notes

Appln #: s9(2)(a)

Application Type: Information request

---

s9(2)(a)

---

Date/Time Created: 15/Nov/2007 08:42 a.m.

Officer: Gani, Reena

Branch: Auckland Central

Type: Application Notes

Appln #: s9(2)(a)

Application Type: Permit, Work, Work to Residence, Talent Policy - Arts, Culture and Sports

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s9(2)(a)

---

Date/Time Created: 12/Nov/2007 11:36 a.m.

Officer: Yuan, Linda

Branch: Auckland Central

Type: Application Notes

Appln #: s9(2)(a)

Application Type: Permit, Residence, Residence from Work, Talent - Sports

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s9(2)(a)

---

Date/Time Created: 12/Nov/2007 10:38 a.m.

Officer: Kulatunga, Chethiyanganie

Branch: Northern Region Documentation Branch

Type: Application Notes

Appln #: s9(2)(a)

Application Type: Permit, Work, Work to Residence, Talent Policy - Arts, Culture and Sports

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s9(2)(a)

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## Customer Interaction

Colgan, Mary

Date/Time Created: 12/Nov/2007 10:38 a.m.

Officer: Kulatunga, Chethiyanganie

Branch: Northern Region Documentation Branch

Type: Application Notes

Appln #: s9(2)(a)

Application Type: Permit, Work, Work to Residence, Talent Policy - Arts, Culture and Sports

s9(2)(a)

Date/Time Created: 12/Nov/2007 10:24 a.m.

Officer: NADO, Residence

Branch: Northern Region Documentation Branch

Type: Application Notes

Appln #: s9(2)(a)

Application Type: Visa, Work, Work to Residence, Talent Policy - Arts, Culture and Sports

s9(2)(a)

Date/Time Created: 12/Nov/2007 10:22 a.m.

Officer: NADO, Residence

Branch: Northern Region Documentation Branch

Type: Application Notes


Appln #: s9(2)(a)

Application Type: Permit, Work, Work to Residence, Talent Policy - Arts, Culture and Sports

s9(2)(a)

## Customer Interaction

Colgan, Mary

s9(2)(a)  


---

Date/Time Created: 12/Nov/2007 09:26 a.m.

Officer: NADO, Residence

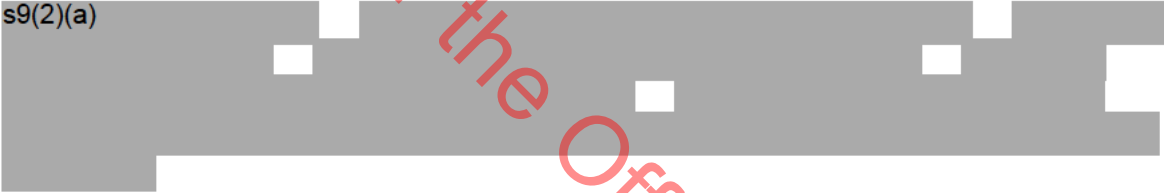
Branch: Northern Region Documentation Branch

Type: Application Notes

Appln #: s9(2)(a)

Application Type: Visa, Work, Work to Residence, Talent Policy - Arts, Culture and Sports

---

s9(2)(a)  


---

Date/Time Created: 12/Nov/2007 09:26 a.m.

Officer: Wang, William


Branch: Northern Region Documentation Branch

Type: Application Notes

Appln #: s9(2)(a)

Application Type: Visa, Work, Work to Residence, Talent Policy - Arts, Culture and Sports

---

s9(2)(a)  


---

Date/Time Created: 12/Nov/2007 09:24 a.m.

Officer: NADO, Residence

Branch: Northern Region Documentation Branch

## Customer Interaction

Colgan, Mary

---


Type: Application Notes

Appln #: s9(2)(a)

Application Type: Permit, Work, Work to Residence, Talent Policy - Arts, Culture and Sports

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s9(2)(a)



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Date/Time Created: 12/Nov/2007 09:24 a.m.

Officer: Wang, William

Branch: Northern Region Documentation Branch


Type: Application Notes

Appln #: s9(2)(a)

Application Type: Permit, Work, Work to Residence, Talent Policy - Arts, Culture and Sports

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s9(2)(a)



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Date/Time Created: 09/Nov/2007 01:49 p.m.

Officer: NADO, Residence

Branch: Northern Region Documentation Branch


Type: Application Notes

Appln #: s9(2)(a)

Application Type: Permit, Residence, Residence from Work, Talent - Sports

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s9(2)(a)



A large rectangular area of the document is redacted with a grey box. The text 's9(2)(a)' is visible at the top left of this redacted area.

## Customer Interaction

Colgan, Mary

---

Date/Time Created: 09/Nov/2007 01:48 p.m.

Officer: Wang, William

Branch: Northern Region Documentation Branch

Type: Application Notes

Appln #: s9(2)(a)

Application Type: Permit, Residence, Residence from Work, Talent - Sports

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s9(2)(a)  

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Date/Time Created: 09/Nov/2007 01:45 p.m.

Officer: Wang, William

Branch: Northern Region Documentation Branch

Type: Health Notes

Client Id: s9(2)(a)

Client Name: ANTOLIK, JAN

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s9(2)(a)  

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---

Date/Time Created: 09/Nov/2007 01:44 p.m.

Officer: Wang, William

Branch: Northern Region Documentation Branch

Type: Health Notes

Client Id: s9(2)(a)

Client Name: ANTOLIK, JAN

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s9(2)(a)  

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---

Date/Time Created: 09/Nov/2007 01:44 p.m.

Officer: Wang, William

Branch: Northern Region Documentation Branch

Type: Health Notes

Client Id: s9(2)(a)


Client Name: ANTOLIK, JAN

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s9(2)(a)  

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## Customer Interaction

Colgan, Marys9(2)(a)  
  

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Date/Time Created: 09/Nov/2007 10:29 a.m.

Officer: Wang, William


Branch: Northern Region Documentation Branch

Type: Client Notes

Client Id: s9(2)(a)

Client Name: ANTOLIK, Jan  

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s9(2)(a)  
  

---

Date/Time Created: 09/Nov/2007 10:17 a.m.

Officer: Wang, William




Branch: Northern Region Documentation Branch

Type: Application Notes

Appln #: s9(2)(a)

Application Type: Permit, Residence, Residence from Work, Talent - Sports  

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s9(2)(a)  
  
  
  

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Date/Time Created: 09/Nov/2007 09:50 a.m.

Officer: Wang, William

Branch: Northern Region Documentation Branch

Type: Client Notes

Client Id: s9(2)(a)

Client Name: ANTOLIK, JAN  

---

## Customer Interaction

Colgan, Mary

s9(2)(a)

Date/Time Created: 07/Nov/2007 01:53 p.m.

Officer: Grewe, Heleine

Branch: Northern Region Documentation Branch

Type: Client Notes

Client Id: s9(2)(a)

Client Name: ANTOLIK, JAN

Address updated 7/11/2007 C/-, TDA, PO Box 108259, Grafton, Auckland, , , 09  
3370380, , Tuariki@delamere.co.nz, Allow Online Viewing=Yes

Date/Time Created: 07/Nov/2007 01:52 p.m.

Officer: Grewe, Heleine

Branch: Northern Region Documentation Branch

Type: Client Notes

Client Id: s9(2)(a)

Client Name: ANTOLIK, JAN

s9(2)(a)

Date/Time Created: 07/Nov/2007 01:51 p.m.

Officer: Grewe, Heleine

Branch: Northern Region Documentation Branch

Type: Health Notes

Client Id: s9(2)(a)

Client Name: ANTOLIK, JAN

s9(2)(a)

## Customer Interaction

Colgan, Mary

s9(2)(a)

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Date/Time Created: 07/Nov/2007 01:50 p.m.

Officer: Grewe, Heleine

Branch: Northern Region Documentation Branch

Type: English Language Waiver

Appln #: s9(2)(a)

Application Type: Permit, Residence, Residence from Work, Talent - Sports

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s9(2)(a)

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Date/Time Created: 07/Nov/2007 01:50 p.m.

Officer: Grewe, Heleine

Branch: Northern Region Documentation Branch

Type: Application Notes

Appln #: s9(2)(a)

Application Type: Permit, Residence, Residence from Work, Talent - Sports

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s9(2)(a)

---

Date/Time Created: 07/Nov/2007 01:49 p.m.

Officer: Grewe, Heleine

Branch: Northern Region Documentation Branch

Type: Health Notes

Client Id: s9(2)(a)

Client Name: ANTOLIK, JAN

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s9(2)(a)

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[Redacted content]

## Customer Interaction

Colgan, Mary

---

Date/Time Created: 07/Nov/2007 01:49 p.m.

Officer: Grewe, Heleine

Branch: Northern Region Documentation Branch

Type: Application Notes

Appln #: s9(2)(a)

Application Type: Visa, Work, Work to Residence, Talent Policy - Arts, Culture and Sports

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s9(2)(a)

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---

Date/Time Created: 07/Nov/2007 01:49 p.m.

Officer: Grewe, Heleine

Branch: Northern Region Documentation Branch

Type: Application Notes

Appln #: s9(2)(a)

Application Type: Permit, Work, Work to Residence, Talent Policy - Arts, Culture and Sports

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s9(2)(a)

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---

Date/Time Created: 07/Nov/2007 01:45 p.m.

Officer: Grewe, Heleine

Branch: Northern Region Documentation Branch

Type: Health Notes

Client Id: s9(2)(a)

Client Name: ANTOLIK, JAN

---

## Customer Interaction

Colgan, Mary

s9(2)(a)

---

Date/Time Created: 07/Nov/2007 01:45 p.m.

Officer: Grewe, Heleine

Branch: Northern Region Documentation Branch

Type: Application Notes

Appln #: s9(2)(a)

Application Type: Permit, Work, Work to Residence, Talent Policy - Arts, Culture and Sports

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s9(2)(a)

---

Date/Time Created: 07/Nov/2007 01:44 p.m.

Officer: Grewe, Heleine

Branch: Northern Region Documentation Branch

Type: Client Notes

Client Id: s9(2)(a)

Client Name: ANTOLIK, JAN

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Address updated 7/11/2007 C/-, TDA, PO Box 108259, Grafton, Auckland, , 09  
3370380, , Tuariki@delamere.co.nz, Allow Online Viewing=No

---

Date/Time Created: 07/Nov/2007 01:43 p.m.

Officer: Grewe, Heleine

Branch: Northern Region Documentation Branch

Type: Client Notes

Client Id: s9(2)(a)

Client Name: ANTOLIK, JAN

## Customer Interaction

Colgan, Mary

---

Address updated 7/11/2007 s9(2)(a)

, , , , , ,

Allow Online Viewing=No

---

Date/Time Created: 06/Nov/2007 01:18 p.m.

Officer: Alfonso, Maria

Branch: Auckland Central

Type: Application Notes

Appln #: s9(2)(a)

Application Type: Information request

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s9(2)(a)

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Date/Time Created: 29/Oct/2007 02:42 p.m.

Officer: Alfonso, Maria

Branch: Auckland Central

Type: Application Notes

Appln #: s9(2)(a)

Application Type: Information request

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s9(2)(a)

---

Date/Time Created: 29/Oct/2007 02:38 p.m.

Officer: Alfonso, Maria

Branch: Auckland Central

Type: Application Notes

Appln #: s9(2)(a)

Application Type: Information request

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s9(2)(a)

---

Date/Time Created: 29/Oct/2007 01:56 p.m.

Officer: Alfonso, Maria

Branch: Auckland Central

## Customer Interaction

Colgan, Mary

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Type: Application Notes

Appln #: s9(2)(a)

Application Type: Information request

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s9(2)(a)

---

Date/Time Created: 29/Oct/2007 01:56 p.m.

Officer: Alfonso, Maria

Branch: Auckland Central

Type: Application Notes

Appln #: s9(2)(a)

Application Type: Information request

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s9(2)(a)

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Date/Time Created: 26/Oct/2007 09:45 a.m.

Officer: Alfonso, Maria

Branch: Auckland Central

Type: Application Notes

Appln #: s9(2)(a)

Application Type: Information request

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s9(2)(a)

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## Customer Interaction

Colgan, Mary

---

Date/Time Created: 24/Oct/2007 11:22 a.m.

Officer: Alfonso, Maria

Branch: Auckland Central

Type: Application Notes

Appln #: s9(2)(a)

Application Type: Information request

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s9(2)(a)

---

Date/Time Created: 17/Oct/2007 11:29 a.m.

Officer: Stewart, Peter

Branch: Auckland Central

Type: Application Notes

Appln #: s9(2)(a)

Application Type: Information request

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s9(2)(a)

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Date/Time Created: 08/Oct/2007 12:41 p.m.

Officer: Reid, Victoria

Branch: Auckland Central

Type: Application Notes

Appln #: s9(2)(a)

Application Type: Information request

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s9(2)(a)

---

Date/Time Created: 08/Oct/2007 12:41 p.m.

Officer: Reid, Victoria

## Customer Interaction

Colgan, Mary

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Branch: Auckland Central

Type: Application Notes

Appln #: s9(2)(a)

Application Type: Information request

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s9(2)(a)

---

Date/Time Created: 08/Oct/2007 12:40 p.m.

Officer: Reid, Victoria

Branch: Auckland Central

Type: Client Notes

Client Id: s9(2)(a)

Client Name: ANTOLIK, JAN

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s9(2)(a)

---

Date/Time Created: 08/Oct/2007 12:40 p.m.

Officer: Reid, Victoria

Branch: Auckland Central

Type: Client Notes

Client Id: s9(2)(a)

Client Name: ANTOLIK, JAN

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s9(2)(a)

---

Date/Time Created: 08/Oct/2007 12:39 p.m.

Officer: Reid, Victoria

Branch: Auckland Central

Type: Client Notes

Client Id: s9(2)(a)

Client Name: ANTOLIK, JAN

---

s9(2)(a)

## Customer Interaction

Colgan, Mary

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Allow Online Viewing=No

---

Date/Time Created: 16/May/2007 02:24 p.m.  
Officer: Customs User ID, Customs User ID  
Branch: National Office  
Type: Client Notes  
Client Id: s9(2)(a)  
Client Name: ANTOLIK, Jan

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\*\*\*\*\* 16/05/2007 2:24:00 p.m. ARADMIN \*\*\*\*\*

s9(2)(a)

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Date/Time Created: 27/Oct/2006 10:23 a.m.  
Officer: Davis, Jane  
Branch: Auckland Central  
Type: Application Notes  
Appln #: s9(2)(a)  
Application Type: Visa, Work, Replace

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s9(2)(a)

---

Date/Time Created: 17/Oct/2006 08:54 a.m.  
Officer: Davis, Jane  
Branch: Auckland Central  
Type: Application Notes  
Appln #: s9(2)(a)  
Application Type: Permit, Work, Replace

---

## Customer Interaction

Colgan, Mary

s9(2)(a)

Date/Time Created: 17/Oct/2006 08:54 a.m.

Officer: Davis, Jane

Branch: Auckland Central

Type: Application Notes

Appln #: s9(2)(a)

Application Type: Permit, Work, Replace

s9(2)(a)

Date/Time Created: 17/Oct/2006 08:53 a.m.

Officer: Davis, Jane

Branch: Auckland Central

Type: Application Notes

Appln #: s9(2)(a)

Application Type: Permit, Work, Replace

s9(2)(a)

Date/Time Created: 17/Oct/2006 08:48 a.m.

Officer: Davis, Jane

Branch: Auckland Central

Type: Application Notes

Appln #: s9(2)(a)

Application Type: Visa, Work, Replace

s9(2)(a)

## Customer Interaction

Colgan, Mary

s9(2)(a)

---

Date/Time Created: 17/Oct/2006 08:48 a.m.

Officer: Davis, Jane

Branch: Auckland Central

Type: Application Notes

Appln #: s9(2)(a)

Application Type: Visa, Work, Replace

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s9(2)(a)

---

Date/Time Created: 17/Oct/2006 08:46 a.m.

Officer: Davis, Jane

Branch: Auckland Central

Type: Application Notes

Appln #: s9(2)(a)

Application Type: Visa, Work, Replace

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s9(2)(a)

---

Date/Time Created: 13/Oct/2006 02:39 p.m.

Officer: Davis, Jane

Branch: Auckland Central

Type: Health Notes

Client Id: s9(2)(a)


Client Name: ANTOLIK, JAN

---

s9(2)(a)

## Customer Interaction

Colgan, Mary

s9(2)(a)  


Date/Time Created: 13/Oct/2006 02:39 p.m.


Officer: Davis, Jane

Branch: Auckland Central

Type: Application Notes

Appln #: s9(2)(a)

Application Type: Visa, Work, Replace

s9(2)(a)  


Date/Time Created: 13/Oct/2006 02:39 p.m.


Officer: Davis, Jane

Branch: Auckland Central

Type: Application Notes

Appln #: s9(2)(a)

Application Type: Permit, Work, Replace

s9(2)(a)  


Date/Time Created: 13/Oct/2006 02:38 p.m.


Officer: Davis, Jane

Branch: Auckland Central

Type: Health Notes

Client Id: s9(2)(a)

Client Name: ANTOLIK, Jan

s9(2)(a)  


## Customer Interaction

Colgan, Mary

s9(2)(a)

[Redacted]

Date/Time Created: 13/Oct/2006 02:38 p.m.  
Officer: Davis, Jane  
Branch: Auckland Central  
Type: Application Notes  
Appln #: s9(2)(a)  
Application Type: Permit, Work, Replace

s9(2)(a)

[Redacted]

Date/Time Created: 26/Nov/2005 12:16 p.m.  
Officer: ,  
Branch: iBranch  
Type: Health Notes  
Client Id: s9(2)(a)  
Client Name: ANTOLIK, JAN

s9(2)(a)

[Redacted]

Date/Time Created: 10/Aug/2005 12:49 p.m.  
Officer: Alves, Justin  
Branch: Border Operations  
Type: Application Notes  
Appln #: s9(2)(a)  
Application Type: Border, Referral, Client Alert

s9(2)(a)

[Redacted]

## Customer Interaction

Colgan, Mary

---

Date/Time Created: 10/Aug/2005 11:48 a.m.  
Officer: McGilligan, Gray  
Branch: Border Operations  
Type: Referral Flight  
Appln #: s9(2)(a)  
Application Type: Border, Referral, Client Alert

---


\*\*\*\*\* 10/Aug/2005 11:48am McGilligan, Gray Border and Investigations\*\*\*\*\*  
Carrier: CX107  
Arrival Date: 10/Aug/2005  
Arrival Time: 11:25  
Port of Embarkation: Hong Kong Airport

---

Date/Time Created: 23/Jul/2005 05:02 p.m.  
Officer: Mayne, Jane  
Branch: Border Operations  
Type: Application Notes  
Appln #: s9(2)(a)  
Application Type: Border, Referral, Travel document alert

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s9(2)(a)



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Date/Time Created: 23/Jul/2005 05:00 p.m.  
Officer: Mayne, Jane  
Branch: Border Operations  
Type: Referral Flight  
Appln #: s9(2)(a)  
Application Type: Border, Referral, Travel document alert

---

\*\*\*\*\* 23/Jul/2005 5:00pm Mayne, Jane Border and Investigations\*\*\*\*\*

Carrier: EK433  
Departure Date: 23/Jul/2005  
Departure Time: 17:25  
Port of Disembarkation: Brisbane International Airport

Date/Time Created: 18/Jul/2005 02:36 p.m.  
Officer: Roberts, Rosemary  
Branch: Henderson  
Type: Application Notes  
Appln #: s9(2)(a)  
Application Type: Permit, Visitor, General

s9(2)(a)

Date/Time Created: 11/May/2005 08:10 a.m.  
Officer: Leonard, Pat  
Branch: Auckland Central  
Type: Application Notes  
Appln #: s9(2)(a)  
Application Type: Permit, Work, Work to Residence, Talent Policy - Arts, Culture and Sports

s9(2)(a)

Date/Time Created: 10/May/2005 02:31 p.m.  
Officer: Customs User ID, Customs User ID  
Branch: National Office  
Type: Client Notes  
Client Id: s9(2)(a)  
Client Name: ANTOLIK, Jan

## Customer Interaction

Colgan, Mary

s9(2)(a)

[Redacted]

Date/Time Created: 10/May/2005 01:48 p.m.

Officer: Leonard, Pat

Branch: Auckland Central

Type: Application Notes

Appln #: s9(2)(a)

Application Type: Permit, Work, Work to Residence, Talent Policy - Arts, Culture and Sports

s9(2)(a)

[Redacted]

Date/Time Created: 10/May/2005 01:28 p.m.

Officer: Leonard, Pat

Branch: Auckland Central

Type: Client Notes

## Customer Interaction

Colgan, Mary

Client Id: s9(2)(a)

Client Name: ANTOLIK, Jan

s9(2)(a)

Date/Time Created: 10/May/2005 01:21 p.m.

Officer: Nagpal, Deepali

Branch: Auckland Central

Type: Quality

Appln #: s9(2)(a)

Application Type: Visa, Work, Work to Residence, Talent Policy - Arts, Culture and Sports

s9(2)(a)

Date/Time Created: 10/May/2005 01:20 p.m.

Officer: Nagpal, Deepali

Branch: Auckland Central

Type: Quality

Appln #: s9(2)(a)

Application Type: Permit, Work, Work to Residence, Talent Policy - Arts, Culture and Sports

s9(2)(a)

Date/Time Created: 10/May/2005 01:14 p.m.

Officer: Leonard, Pat

Branch: Auckland Central

Type: Application Notes

Appln #: s9(2)(a)

Application Type: Visa, Work, Work to Residence, Talent Policy - Arts, Culture and Sports

s9(2)(a)

Date/Time Created: 10/May/2005 01:14 p.m.

Officer: Leonard, Pat

Branch: Auckland Central

Type: Application Notes

Appln #: s9(2)(a)

Application Type: Visa, Work, Work to Residence, Talent Policy - Arts, Culture and Sports

s9(2)(a)

---

Date/Time Created: 10/May/2005 01:14 p.m.

Officer: Leonard, Pat

Branch: Auckland Central

Type: Health Notes

Appln #: s9(2)(a)

Application Type: Visa, Work, Work to Residence, Talent Policy - Arts, Culture and Sports

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s9(2)(a)

---

Date/Time Created: 10/May/2005 01:13 p.m.

Officer: Leonard, Pat

Branch: Auckland Central

Type: Character Notes

Appln #: s9(2)(a)

Application Type: Visa, Work, Work to Residence, Talent Policy - Arts, Culture and Sports

---

s9(2)(a)

---

Date/Time Created: 10/May/2005 01:13 p.m.

Officer: Leonard, Pat

Branch: Auckland Central

Type: Health Notes

Appln #: s9(2)(a)

Application Type: Visa, Work, Work to Residence, Talent Policy - Arts, Culture and Sports

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s9(2)(a)

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## Customer Interaction

Colgan, Mary

Date/Time Created: 10/May/2005 01:09 p.m.

Officer: Leonard, Pat

Branch: Auckland Central

Type: Application Notes

Appln #: s9(2)(a)

Application Type: Permit, Work, Work to Residence, Talent Policy - Arts, Culture and Sports

s9(2)(a)

Date/Time Created: 10/May/2005 01:09 p.m.

Officer: Leonard, Pat

Branch: Auckland Central

Type: Application Notes

Appln #: s9(2)(a)

Application Type: Permit, Work, Work to Residence, Talent Policy - Arts, Culture and Sports

s9(2)(a)

Date/Time Created: 10/May/2005 01:09 p.m.

Officer: Leonard, Pat

Branch: Auckland Central

Type: Determination Waiver

Appln #: s9(2)(a)

Application Type: Permit, Work, Work to Residence, Talent Policy - Arts, Culture and Sports

s9(2)(a)

## Customer Interaction

Colgan, Mary

---

Date/Time Created: 10/May/2005 01:08 p.m.

Officer: Leonard, Pat

Branch: Auckland Central

Type: Health Notes

Appln #: s9(2)(a)

Application Type: Permit, Work, Work to Residence, Talent Policy - Arts, Culture and Sports

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s9(2)(a)

---

Date/Time Created: 10/May/2005 01:06 p.m.

Officer: Leonard, Pat

Branch: Auckland Central

Type: Character Notes

Appln #: s9(2)(a)

Application Type: Permit, Work, Work to Residence, Talent Policy - Arts, Culture and Sports

---

s9(2)(a)

---

Date/Time Created: 10/May/2005 01:05 p.m.

Officer: Leonard, Pat

Branch: Auckland Central

Type: Health Notes

Appln #: s9(2)(a)

Application Type: Permit, Work, Work to Residence, Talent Policy - Arts, Culture and Sports

---

s9(2)(a)

---

Date/Time Created: 09/May/2005 11:23 a.m.

Officer: Murali, Lakshmi

Branch: Auckland Central

## Customer Interaction

Colgan, Mary

---

Type: Application Notes

Appln #: s9(2)(a)

Application Type: Visa, Work, Work to Residence, Talent Policy - Arts, Culture and Sports

---

s9(2)(a)

---

Date/Time Created: 09/May/2005 11:23 a.m.

Officer: Murali, Lakshmi

Branch: Auckland Central

Type: In Progress

Appln #: s9(2)(a)

Application Type: Visa, Work, Work to Residence, Talent Policy - Arts, Culture and Sports

---

s9(2)(a)

---

Date/Time Created: 09/May/2005 11:22 a.m.

Officer: Murali, Lakshmi

Branch: Auckland Central

Type: Application Notes

Appln #: s9(2)(a)

Application Type: Permit, Work, Work to Residence, Talent Policy - Arts, Culture and Sports

---

s9(2)(a)

---

Date/Time Created: 09/May/2005 11:21 a.m.

Officer: Murali, Lakshmi

Branch: Auckland Central

Type: In Progress

Appln #: s9(2)(a)

Application Type: Permit, Work, Work to Residence, Talent Policy - Arts, Culture and Sports

## Customer Interaction

Colgan, Mary

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s9(2)(a)

[REDACTED]

[REDACTED]

---

Date/Time Created: 06/May/2005 11:21 a.m.  
Officer: Customs User ID, Customs User ID  
Branch: National Office  
Type: Client Notes  
Client Id: s9(2)(a)  
Client Name: ANTOLIK, Jan

---

\*\*\*\*\* 6/05/2005 11:21:41 a.m. ARADMIN \*\*\*\*\*

s9(2)(a)

[REDACTED]

---

Date/Time Created: 05/May/2005 04:59 p.m.  
Officer: Gudinho, Francis  
Branch: Henderson  
Type: Application Notes  
Appln #: s9(2)(a)  
Application Type: Permit, Visitor, General

---

s9(2)(a)

[REDACTED]


---

Date/Time Created: 05/May/2005 04:56 p.m.  
Officer: Gudinho, Francis  
Branch: Henderson  
Type: Application Notes  
Appln #: s9(2)(a)  
Application Type: Permit, Visitor, General

---

## Customer Interaction

Colgan, Mary

s9(2)(a)  


---

Date/Time Created: 05/May/2005 04:55 p.m.

Officer: Gudinho, Francis


Branch: Henderson

Type: Health Notes

Appln #: s9(2)(a)

Application Type: Permit, Visitor, General

---

s9(2)(a)  


---

Date/Time Created: 05/May/2005 08:54 a.m.

Officer: Bradnock, Rita


Branch: Northern Region Documentation Branch

Type: Application Notes

Appln #: s9(2)(a)

Application Type: Visa, Work, Work to Residence, Talent Policy - Arts, Culture and Sports

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s9(2)(a)  


---

## Customer Interaction

Colgan, Mary

s9(2)(a)

---

Date/Time Created: 05/May/2005 08:54 a.m.

Officer: Bradnock, Rita

Branch: Northern Region Documentation Branch

Type: Lodgement Waiver

Appln #: s9(2)(a)

Application Type: Visa, Work, Work to Residence, Talent Policy - Arts, Culture and Sports

---

s9(2)(a)

---

Date/Time Created: 05/May/2005 08:54 a.m.

Officer: Bradnock, Rita

Branch: Northern Region Documentation Branch

Type: Application Notes

Appln #: s9(2)(a)

Application Type: Visa, Work, Work to Residence, Talent Policy - Arts, Culture and Sports

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s9(2)(a)

---

Date/Time Created: 05/May/2005 08:53 a.m.

Officer: Bradnock, Rita

## Customer Interaction

Colgan, Mary

---

Branch: Northern Region Documentation Branch

Type: Application Notes

Appln #: s9(2)(a)

Application Type: Permit, Work, Work to Residence, Talent Policy - Arts, Culture and Sports

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s9(2)(a)

---

Date/Time Created: 05/May/2005 08:53 a.m.

Officer: Bradnock, Rita

Branch: Northern Region Documentation Branch

Type: Lodgement Waiver

Appln #: s9(2)(a)

Application Type: Permit, Work, Work to Residence, Talent Policy - Arts, Culture and Sports

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s9(2)(a)

## Customer Interaction

Colgan, Mary

s9(2)(a)

---

Date/Time Created: 05/May/2005 08:52 a.m.

Officer: Bradnock, Rita

Branch: Northern Region Documentation Branch

Type: Application Notes

Appln #: s9(2)(a)

Application Type: Permit, Work, Work to Residence, Talent Policy - Arts, Culture and Sports

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s9(2)(a)

---

Date/Time Created: 04/May/2005 05:33 p.m.

Officer: Bradnock, Rita

Branch: Northern Region Documentation Branch

Type: Application Notes

Appln #: s9(2)(a)

Application Type: Visa, Work, Work to Residence, Talent Policy - Arts, Culture and Sports

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s9(2)(a)

---

Date/Time Created: 04/May/2005 05:33 p.m.

Officer: Bradnock, Rita

Branch: Northern Region Documentation Branch

Type: Application Notes

Appln #: s9(2)(a)

Application Type: Permit, Work, Work to Residence, Talent Policy - Arts, Culture and Sports

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s9(2)(a)

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Date/Time Created: 03/May/2005 12:33 p.m.

Officer: Tupai, Ripine

Branch: Northern Region Documentation Branch


Type: Application Notes

Appln #: s9(2)(a)

Application Type: Permit, Visitor, General

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s9(2)(a)



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Date/Time Created: 03/May/2005 12:15 p.m.

Officer: Tupai, Ripine

Branch: Northern Region Documentation Branch


Type: Application Notes

Appln #: s9(2)(a)

Application Type: Permit, Visitor, General

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s9(2)(a)




## Customer Interaction

Colgan, Mary

Date/Time Created: 03/May/2005 12:15 p.m.  
Officer: Tupai, Ripine  
Branch: Northern Region Documentation Branch  
Type: Health Notes  
Client Id: s9(2)(a)  
Client Name: ANTOLIK, JAN

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s9(2)(a)



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Date/Time Created: 03/May/2005 12:14 p.m.  
Officer: Tupai, Ripine  
Branch: Northern Region Documentation Branch  
Type: Application Notes  
Appln #: s9(2)(a)  
Application Type: Permit, Visitor, General

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s9(2)(a)

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Date/Time Created: 03/May/2005 12:13 p.m.  
Officer: Tupai, Ripine  
Branch: Northern Region Documentation Branch  
Type: Client Notes  
Client Id: s9(2)(a)  
Client Name: ANTOLIK, JAN

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Address added 3/5/2005 C/-, s9(2)(a)

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## Customer Interaction

Colgan, Mary

s9(2)(a) Allow Online Viewing=Yes

---

Date/Time Created: 03/May/2005 12:13 p.m.

Officer: Tupai, Ripine

Branch: Northern Region Documentation Branch

Type: Client Notes

Client Id: s9(2)(a)

Client Name: ANTOLIK, JAN

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s9(2)(a)

---

Date/Time Created: 26/Apr/2005 03:06 p.m.

Officer: Customs User ID, Customs User ID

Branch: National Office

Type: Client Notes

Client Id: s9(2)(a)

Client Name: ANTOLIK, Jan

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\*\*\*\*\* 26/04/2005 3:06:13 p.m. ARADMIN \*\*\*\*\*

s9(2)(a)

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Date/Time Created: 04/Apr/2005 02:31 p.m.

Officer: ,

Branch: iBranch

Type: Client Notes

Client Id: s9(2)(a)

Client Name: ANTOLIK, Jan

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s9(2)(a)

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## Customer Interaction

Colgan, Mary

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Date/Time Created: 23/Jan/2005 05:01 p.m.

Officer: Mac Lellan, Juliet


Branch: Border Operations

Type: Application Notes

Appln #: s9(2)(a)

Application Type: Border, Referral, Client Alert

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A large rectangular area of the document is redacted with a grey box. The text 's9(2)(a)' is visible in the top left corner of the redacted area.  
s9(2)(a)

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Date/Time Created: 23/Jan/2005 04:49 p.m.

Officer: Mac Lellan, Juliet

Branch: Border Operations

Type: Referral Flight

Appln #: s9(2)(a)

Application Type: Border, Referral, Client Alert

---

\*\*\*\*\* 23/Jan/2005 4:46pm Mac Lellan, Juliet Border and Investigations\*\*\*\*\*

Carrier: EK432

Arrival Date: 23/Jan/2005

Arrival Time: 13:55

Port of Embarkation: Brisbane International Airport

---

Date/Time Created: 23/Jan/2005 02:37 p.m.

Officer: Milnes, Rob

Branch: Border Operations

Type: Client Status

Client Id: s9(2)(a)

Client Name: ANTOLIK, JAN

---

The client status has been manually changed from NEWC to OUT.  

---

## Customer Interaction

Colgan, Mary

Date/Time Created: 23/Jan/2005 02:36 p.m.

Officer: Milnes, Rob

Branch: Border Operations

Type: Client Notes

Client Id: s9(2)(a)

Client Name: ANTOLIK, Jan

Split AMS records as this cannot be the same client due to travel movements.

Date/Time Created: 23/May/2004 02:42 p.m.

Officer: Tawhiri, Nicole

Branch: Border Operations

Type: Client Notes

Client Id: s9(2)(a)

Client Name: ANTOLIK, JAN

FILE TO DENISE TO SEND TO ONLINE.

Date/Time Created: 30/Apr/2004 01:49 p.m.

Officer: Hall, Heidi

Branch: Border Operations

Type: Client Notes

Client Id: s9(2)(a)

Client Name: ANTOLIK, JAN

Copy of application s9(2)(a) received into Auckland B & I. Transferred to Terri Bentley for action.

Date/Time Created: 29/Apr/2004 02:41 p.m.

Officer: Argoseputro, Kristanto

Branch: Auckland Central

Type: Client Notes

Client Id: s9(2)(a)

Client Name: ANTOLIK, JAN

Transferred to B&I physically & electronically for removal action

---

Date/Time Created: 29/Apr/2004 02:30 p.m.

Officer: Argoseputro, Kristanto

Branch: Auckland Central


Type: Application Notes

Appln #: s9(2)(a)

Application Type: Permit, Work, General

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s9(2)(a)



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Date/Time Created: 06/Apr/2004 09:23 a.m.

Officer: Argoseputro, Kristanto

Branch: Auckland Central


Type: Application Notes

Appln #: s9(2)(a)

Application Type: Permit, Work, General

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s9(2)(a)




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## Customer Interaction

Colgan, Mary

s9(2)(a)



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Date/Time Created: 16/Mar/2004 11:16 a.m.

Officer: Argoseputro, Kristanto

Branch: Auckland Central


Type: Application Notes

Appln #: s9(2)(a)

Application Type: Permit, Work, General

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s9(2)(a)



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Date/Time Created: 25/Feb/2004 09:54 a.m.

Officer: Stowers, Victoria

Branch: Auckland Central


Type: Application Notes

Appln #: s9(2)(a)

Application Type: Permit, Work, General

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s9(2)(a)



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### Timeline of Sroubek aka Antolik (prepared 5 November 2018 by Resolutions Team)

DATE	EVENT
June and Oct 1999	Attacks against police officers and taxi driver, for which he was convicted and sentenced to 54 months prison (apparently he never served this sentence)
7 Sep 2003	Murder of Vladimir Domacka
16 Sep 2003 & 29 Nov 2003	Arrives visa free on Antolik passport; granted 3 month visitor's permit at border (No recorded departure date between these two arrivals)
8 Mar 2004 & 13 July 2004	Departs on Antolik passport. (No recorded departure date between these two departures)
23 Jan 2005	Arrives visa free on Antolik passport; granted 3 month visitor's permit at border
15 Apr 2005	Applies for work permit and visa under the Work to Residence, Talent – Sports Category
May 2005 to June 2008	Held work permits under Antolik identity; travels offshore eight times, usually for a few days to a few weeks at a time.
5 Nov 2007	Residence application under Residence from Work, Talent – Sports Category, under Antolik identity
6 Jun 2008	Residence approved
23 Jun 2008	Departs
16 Aug 2008	Arrives as resident
30 Apr 2009 to 19 Jun 2009	Offshore
6 – 24 Sep 2009	Offshore; <b>has not departed NZ again since 24 Sep 2009</b>
Oct 2009	Czech police contact NZ police to advise that Mr Sroubek was living in NZ under the Antolik identity. Interpol notice advises he is wanted in Czech Republic as he had a connection to the murder of Mr Domacka in 2003. (Czech authorities in 2018 have confirmed he is not charged with murder.)
16 Nov 2009	Arrested for offences against the Immigration Act 1987
4 Nov 2011	Jury finds him guilty of immigration offences
Jan 2012	Resolutions receives referral, begins assessing case under s156 of the Immigration Act 2009.
Feb 2012	Discharge without conviction on immigration charges after completing 200 hours community service
April 2012	INZ advised of pending charges.
2012	Relationship begins with a New Zealand citizen
Feb 2013	Resolutions decides there is a prima facie case under s156 (false identity) and writes to Mr Sroubek advising him of that.
March 2013	Response from Mr Sroubek's lawyer received. Lawyer notes pending charges.
May 2013	Case placed on hold awaiting outcome of pending charges.
17 Sep 2014	Separate drug offending committed (importation of ecstasy)
20 Sep 2014	Arrested on second lot of drugs charges (importation of ecstasy). Earlier lot of drugs charges did not result in conviction.
3 June 2016	Sentenced for importing ecstasy offending – 5 years and nine months' imprisonment. Conviction later appealed.
11 Dec 2017	Court of Appeal dismisses Mr Sroubek's appeal.
Jan 2018	Period where Mr Sroubek can appeal to the Supreme Court expires. Resolutions re-activates deportation case.
29 March 2018	INZ writes to Mr Sroubek through his lawyer seeking comment on deportation liability.
19 Sep 2018	Decision made by Minister to grant new resident visa with conditions imposed.



<b>DATE</b>	9 November 2018
<b>TO</b>	Greg Patchell, Deputy Chief Executive – Immigration, Immigration New Zealand, Ministry of Business, Innovation and Employment
<b>THROUGH</b>	Nicola Hogg, General Manager, Compliance Risk and Intelligence Services, Immigration New Zealand, Ministry of Business, Innovation and Employment
<b>SUBJECT</b>	Interim report on Karel Sroubek Ministerial submissions

**Interim report:**

Executive Summary:

- s6(c) following 10 pages all withheld

[Redacted]

s6(c)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Released under the Official Information Act

- s6(c)

[REDACTED]

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[REDACTED]

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[REDACTED]

Released under the Official Information Act

s6(c) [REDACTED]  
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Released under the Official Information Act

s6(c)

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Released under the Official Information Act

s6(c)

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s6(c)

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Released under the Official Information Act

s6(c)

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Released under the Official Information Act

**Movements of Minister's file in respect of Karel Sroubek**

29 March 2018	Potentially prejudicial information letter sent to client and lawyer. Report drafting begins by Angela Vinsen (AV). Documents held in file held at Level 12, Vodafone House
21 May 2018	Response received from Mr Sroubek's lawyer Simon Laurent, in relation to the letter of 29 March 2018. Drafting continues.
8 June 2018	File given to Technical Adviser Gabriel Kenny for checking by Angela Vinsen.
23 July 2018	Technical Adviser completes check and returns file to Angela Vinsen. File put in MBIE Legal deportation case review tray on (Level 7, 15 Stout Street) for review and advice. MBIE Legal contact for this case is Jodi Ongley.
6 June 2018	File picked up from MBIE Legal deportation case review tray by INZ Resolutions and taken back to Level 12, Vodafone House.
15 August 2018	File placed in MBIE Legal deportation case review tray for further review.
11 September 2018	File picked up from MBIE Legal deportation case review tray by INZ Resolutions and taken back to Level 12, Vodafone House.
18 September 2018	Changes recommended by Legal completed by Angela Vinsen and given to Gabriel Kenny for review. File given to Margaret Cantlon for review. Checked by Margaret and returned to Gabriel Kenny. File held in cabinet at Level 12, Vodafone House ready for Minister's decision.
19 September 2018	Taken from Level 12 Vodafone House to Parliament for casetime. Decision made, file returned to Sandra Holes (team leader) for administrative tasks. File retained at Vodafone House so that decision can be conveyed to client.
2 November 2018	File dropped to CRIS for storage.

Official Information Act

## QUALITY ASSURANCE PROGRAMME INVESTIGATIONS CHECK SHEET

(Tick One)

REFERENCE

YES

NO

Investigation			
◆ Obtain or create file, set activity to "Under Investigation"		<input checked="" type="checkbox"/>	<input type="checkbox"/>
◆ V&P "lockout" (raise Warning)		<input checked="" type="checkbox"/>	<input type="checkbox"/>
◆ All enquiries and responses completed and on AMS.		<input checked="" type="checkbox"/>	<input type="checkbox"/>
◆ Is the case under Appeal?		<input type="checkbox"/>	<input checked="" type="checkbox"/>
Case Summary			
◆ Prepare Case Synopsis	NZIS B&I 03/01	<input type="checkbox"/>	<input checked="" type="checkbox"/>
◆ Peer Review Case Synopsis	Sign and date	<input type="checkbox"/>	<input checked="" type="checkbox"/>
◆ Service Leader or Market Manager Review		<input type="checkbox"/>	<input checked="" type="checkbox"/>
◆ Option – send letter (Template – Persons unlawfully in NZ (language).	NZIS B&I 01/01	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Voluntary Departure			
◆ Unlawful person departs New Zealand		<input checked="" type="checkbox"/>	<input type="checkbox"/>
◆ Details of travel on file		<input checked="" type="checkbox"/>	<input type="checkbox"/>
◆ AMS update - AMS Alert raised		<input checked="" type="checkbox"/>	<input type="checkbox"/>
◆ File transferred to:	Cost Recovery <input type="checkbox"/>	File Off <input checked="" type="checkbox"/>	
◆ Cost Recovery sheet to Cost Recovery clerk		<input type="checkbox"/>	<input type="checkbox"/>
Non Custodial Removal			
◆ Serve Removal Order <input type="checkbox"/>	◆ Voluntary Departure <input type="checkbox"/>		
◆ Change in circumstances – Consult Service Leader or Market Manager	Custody <input type="checkbox"/>		
◆ Summary of Facts		<input type="checkbox"/>	<input type="checkbox"/>
Custodial Removal			
◆ Interview and confirm identity.	NZIS 1073	<input type="checkbox"/>	<input type="checkbox"/>
◆ Letter given to Police regarding custody obligations (copy on file)	Template – NZIS B&I 08/01	<input type="checkbox"/>	<input type="checkbox"/>
◆ Serve Removal Order	NZIS 1040	<input type="checkbox"/>	<input type="checkbox"/>

NA

QAR

	REFERENCE	YES	NO
♦ Assess if interpreter required		<input type="checkbox"/>	<input type="checkbox"/>
♦ Complete Humanitarian Interview	NZIS 1072	<input type="checkbox"/>	<input type="checkbox"/>
♦ Change in circumstance – Consult Service Leader or Market Manager.	Release <input type="checkbox"/>	Remove <input type="checkbox"/>	
Summary of Facts prepared as soon as practicable	Ministers Office <input type="checkbox"/>	Chief Operations Officer <input type="checkbox"/>	
<b>Administration</b>			
♦ Unlawful person departs New Zealand		<input type="checkbox"/>	<input type="checkbox"/>
♦ Removal Order on file		<input type="checkbox"/>	<input type="checkbox"/>
♦ Details of travel on file		<input type="checkbox"/>	<input type="checkbox"/>
♦ AMS update - AMS Alert raised		<input type="checkbox"/>	<input type="checkbox"/>
♦ File transferred to:	Cost Recovery <input type="checkbox"/>	File Off <input type="checkbox"/>	
♦ Cost Recovery sheet to Cost Recovery clerk NA	NZIS B&I 06/01	<input type="checkbox"/>	<input type="checkbox"/>

<u>Immigration Case Officer</u> Signed: <u>Tania Williams</u> Name: <u>Tania Williams</u> Date: <u>30 April 2004</u>	<u>Peer Review Officer</u> Signed: _____ Name: _____ Date: _____
---	---

	REFERENCE	YES	NO
<b>Cost Recovery – Admin Clerk</b>			
♦ Costs calculated		<input type="checkbox"/>	<input type="checkbox"/>
♦ Enter costs onto AMS		<input type="checkbox"/>	<input type="checkbox"/>
♦ Letter to Sponsor		<input type="checkbox"/>	<input type="checkbox"/>
♦ Transfer file to Legal		<input type="checkbox"/>	<input type="checkbox"/>

<u>Admin – Cost Recovery Clerk</u> Signed: _____ Name: _____ Date: _____
---

TO : BORDER & INVESTIGATIONS BRANCH  
FROM : APC - TEMPORARY TEAM

RE : Jan Antolik  
DOB : 20/10/1981 NAT : Czech Republic  
C/N : s9(2)(a)

I am sending you this file to

- ◇ commence Removal action
- ◇ pursue revocation of the temporary permit
- ◇ conduct a workplace visit
- ◇ investigation an alleged offence
- ◇ other (see below)



Further Details :

Application was declined

Signed :

Date :

depa  
8/3/04

**Application to  
Work in New Zealand**

(to travel to New Zealand or to be in New Zealand temporarily to work)

s9(2)(a)

s9(2)(a)

Released under the Official Information Act

Released under the Official Information Act

s9(2)(a)

Released under the Official Information Act

s9(2)(a)

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